

Reviewed by: YB
[Signature]

**ELECTION BOARD MEETING MINUTES
JANUARY 31, 2019**

Those present at the public meeting of the Venango County Election Board, held in Room 100 of the Courthouse Annex:

Commissioner Timothy Brooks
Commissioner Vincent Witherup
Commissioner Albert Abramovic
Shelly Hartle, Chief Clerk

Dottie Tawney, Administrative Assistant
Gerry McGuinness, Voter Registrar
Denise Jones

CALL TO ORDER:

Commissioner Brooks called the meeting to order at 10:31 a.m.

NEW BUSINESS:

Chief Clerk Shelly Hartle presented the board with new polling locations for precincts Cooperstown, and Franklin 3.

It was proposed that Cooperstown be relocated from the Cooperstown Library to Cooperstown Volunteer Fire Department.

- Commissioner Abramovic made the motion to approve the change above, seconded by Commissioner Witherup, aye all.

It was proposed that Franklin 3 precinct be relocated from New Life Family Worship Center to the Atlantic Avenue United Brethren Church.

- Commissioner Witherup made the motion to approve the change above, seconded by Commissioner Abramovic, aye all.

The Election Board discussed the proposed purchase of new voting equipment from two possible vendors, Clear Ballot, and ES&S. It was determined that more information was needed to make a final decision. Both companies will be invited to return to the county for a further demonstration of their equipment. Date and time to be determined.

OTHER BUSINESS:

None


PUBLIC COMMENT:

None

ADJOURNMENT:

The meeting adjourned at 10:43 a.m. upon a motion by Commissioner Abramovic, seconded by Commissioner Witherup, aye all.

Respectfully submitted,


Dottie Tawney
Administrative Assistant